2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009679

FILED Feb 14, 2012 Secretary of State

US

Entity Name: LOGON LANGUAGE LEARNING CENTER, INC

Current Principal Place of Business: New Principal Place of Business:

107 HANCHEY ROAD WAUCHULA,, FL 33873 US

Current Mailing Address: New Mailing Address:

P. O. BOX 396 107 HANCHEY ROAD WAUCHULA, FL 33873 US WAUCHULA,, FL 33873

FEI Number: 45-3268822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER-FULSE, JOYCE 107 HANCHEY ROAD WAUCHULA, FL 33873 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: OLIVER-FULSE, JOYCE
Address: 107 HANCHEY ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP

Name: FULSE, CHARLES

Address: 4915 MASON DIXON AVENUE City-St-Zip: BOWLNG GREEN, FL 33834 US

Title: SEC

Name: OLIVER-FULSE, JOYCE
Address: 4915 MASON DIXON AVENUE
City-St-Zip: BOWLING GREEN, FL 33834 FL

Title: TREA

Name: SCHOCK, JOANNE

Address: 300 NORTH FLORIDA AVENUE City-St-Zip: WAUCHULA, FL 33873 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOYCE OLIVER-FULSE SEC 02/14/2012